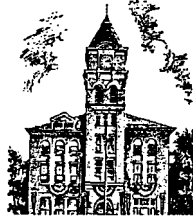


Town Board Meeting Agenda

February 8, 2005

Meeting No. 4 THIS MEETING IS BEING TAPE RECORDED



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Robert Giza, Supervisor**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentations of prefiled resolutions by Council Members:**

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held January 18, 2005 And The Regular Meeting Of The Town Board Held January 18, 2005
2. Ruffino/ \_\_\_\_\_ Authorize Reimbursement For Damage To Mailboxes [Damage Award Limits]
3. Montour/ \_\_\_\_\_ Award Contract For Consulting Services For Insurance To Municipal Insurance Consultants Inc [Purchasing Services]
4. Ruffino/ \_\_\_\_\_ Authorize Agreement Highway Superintendent Re: Expenditure Of 2005 Highway Funds [Highway, Annual Agreement]

5. Giza/ \_\_\_\_\_ Set Public Hearing Re: Local Law Proposed 2005 Entitled  
"Surcharge On Vehicles & Traffic Offenses" Repeals  
Section 46-35 of Chapter 46 [Local Law: Surcharge On  
Vehicles & Traffic Offenses]
6. Ruffino/ \_\_\_\_\_ Authorize Purchase Of Pick-Up Truck To Hoselton  
Chevrolet Inc [Purchasing, Motor Vehicles]
7. Stempniak/ \_\_\_\_\_ Grant Extension Of Site Plan Approval NEC  
Transit/William LLC [Site Plan: NEC Transit/William LLC]
8. Giza/ \_\_\_\_\_ Appoint Louis Mucciaccio Van Driver Part Time  
[Mucciaccio, Louis]
9. Amatura/ \_\_\_\_\_ Authorize Fee For Fingerprinting Service [Fees:  
Fingerprinting Service]
10. Giza/ \_\_\_\_\_ Approve Audited Claims
11. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS:**

46. Town Attorney to Municipal Review Committee -  
Notice of special meeting of the Municipal Review Committee to be held Tuesday, January 18, 2005 at 6:30 PM to adopt a findings statement of the proposed Pleasant Meadows Subdivision. DISPOSITION =
47. NYS DEC to Town Attorney -  
Comments and concerns regarding the proposed Windsor Ridge South Subdivision. DISPOSITION =
48. Building Inspector to Town Board -  
Request that the Town erects a fence at rear of particular Michael Anthony Lane properties to deter vandalism. DISPOSITION =
49. Bella Vista to Supervisor -  
Letter requesting extension of site plan approval for proposed Gateway Center, Transit Road & William Street. DISPOSITION =
50. NYS DOT to Supervisor -  
Notice of proposed road resurfacing for Transit Road between Clinton Street and French Road. DISPOSITION =
51. General Crew Chief to Erdman Anthony -  
Notice of preliminary approval of Community Block grant for Town Hall restroom renovations and replacement of front doors. DISPOSITION =
52. NYS Assembly Majority Leader Paul A. Tokasz to Supervisor -  
Letter regarding recent court decision concerning state budget process. DISPOSITION =
53. Adelphia to Supervisor -  
Letter advising of migration to new cable packages. DISPOSITION =
54. Adelphia to Supervisor -  
Letter advising of price adjustments for local cable service. DISPOSITION =
55. NYS Assembly Majority Leader Paul A. Tokasz to Supervisor -  
Letter advising of \$50,000 grant for the Lancaster Heritage Trail. DISPOSITION =
56. Erie County Executive to Supervisor -  
Letter advising of \$90,000 Community Block grant approval for Town Hall ADA improvements. DISPOSITION =
57. Highway Superintendent to Town Board -  
Request resolution to purchase new pick-up truck from off of State Contract list. DISPOSITION =
58. Highway Superintendent to Town Board -  
Transmittal of 2005 Annual Agreement to Spend Town Highway Funds. DISPOSITION =
59. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding proposed Pleasant Heights Subdivision. DISPOSITION =
60. Federal Emergency Management Agency to Supervisor -  
Letter regarding floodplain impact of proposed Whispering Pines Subdivision east side of Aurora Street south of William Street. DISPOSITION =
61. Adelphia to Supervisor -  
Letter regarding recent decision to terminate the Empire Sports Network. DISPOSITION =
62. Village of Lancaster to Town Board -  
Minutes of meeting held January 10, 2005. DISPOSITION =

63. Erie County Department of Health to Town Clerk -  
Notice of Public Hearing to be held February 24, 2005 at 3:00 PM in the Rath Building regarding proposed amendments (attached) to Erie County Sanitary Code.  
DISPOSITION =
64. General Crew Chief to Planning Board Chairman, Planning Board, Council Members Montour, Ruffino, and Stempniak -  
Notice of no concerns regarding site plan of Carquest Distribution Center (correction noted) and proposed Pleasant Meadows Subdivision. DISPOSITION =
65. NYS DOT to Planning Board Chairman -  
Notice of selection of southern alignment option for Freeman Road regarding proposed Transit Road reconstruction. DISPOSITION =
66. Town of Concord to Town Board -  
Transmittal of resolution urging New York State legislature to reform Medicaid.  
DISPOSITION =
67. Town Clerk to Various News Media -  
Notice of the rescheduling of the regular meeting of Town Board from February 7, 2005 to February 8, 2005 and from February 22, 2005 to February 28, 2005.  
DISPOSITION =
68. General Crew Chief to Supervisor -  
Request appointment of Van Driver for Senior Center. DISPOSITION =
69. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held February 2, 2005.  
DISPOSITION =
70. Planning Board to Town Board -  
Recommend approval of Revised Sketch of proposed Pleasant Heights Subdivision, west side of Forton Drive. DISPOSITION =
71. Planning Board to Town Board -  
Recommend approval of Site Plan of proposed CarQuest Distribution Center, south side of Walden Avenue, east of Lancaster Airport; comments noted. DISPOSITION =
72. Planning Board to Town Board -  
Recommend approval of Preliminary Plat of proposed Pleasant Meadows Subdivision, south side of Pleasant View Drive; conditions noted. DISPOSITION =
73. Planning Board to Town Board -  
Recommend approval of Sketch Plan of proposed Deer Run Estates, south side of William Street, west side of Lake Avenue; comments noted. DISPOSITION =
74. Supervisor to Town Clerk -  
Notice of invitation to Lancaster Historical Society Board to meet with Town Board, Tuesday, February 8, 2005 at 6:30 PM. DISPOSITION =
75. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Friday, February 11, 2005, 9:00 AM in Niagara Falls.  
DISPOSITION =
76. NYS Environmental Facilities Corporation to Town Board -  
Notice of Amendment No. 1 to the Clean Water State Revolving Fund Intended Use Plan effective January 21, 2005. DISPOSITION =
77. Greater Buffalo-Niagara Regional Transportation Council to Town Clerk -  
Notice of meeting to be held Wednesday, February 9, 2005, 9:30 AM at City Hall.  
DISPOSITION =